

PO1000051412

ERNEST A. KOLLRA

ATTORNEY AND COUNSELOR AT LAW

1995 E. Oakland Park Boulevard  
Suite 300  
Fort Lauderdale, Florida 33306-1138  
Telephone (954) 565-2550  
Telecopier (954) 565-2123

August 28, 2001

700004564557--2  
-08/30/01--01073--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Dissolution  
LEXIEKNIGHT.COM, INC.

Dear Sir/Madam:

Enclosed, please find Articles of Dissolution for LEXIEKNIGHT.COM, INC., along with my check in the amount of \$35.00 to cover the filing fee.

If you have any questions, please contact me at the address listed on my letterhead, telephone (954) 565-2550.

Sincerely,

  
ERNEST A. KOLLRA

EAK/ejh

Enclosures

FILED  
01 AUG 30 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LEXIEKNIGHT.COM, INC.

SECOND: The filing date of the articles of incorporation was: 05/23/01

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 27 day of AUGUST, 2001.

Signature

John DiGiorgio

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOHN DIGIORGIO

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 30 PM 12:18

FILED